

Revised: July 20, 2007

**TENTATIVE AGENDA
for the
SECOND MEETING IN 2007
of the
REVENUE STABILIZATION AND TAX POLICY COMMITTEE**

**July 25-26, 2007
Sun's Room
Student Center
San Juan College
4601 College Boulevard
Farmington, New Mexico**

Wednesday, July 25

- 9:00 a.m. **Call to Order**
—Senator Timothy Z. Jennings, Chair
- 9:05 a.m. **Welcome and Local Issues**
—Carol Spencer, President, San Juan College
—Bill Standley, Mayor, Farmington
—Dr. Jim Henderson, Member, San Juan County Commission
- 9:35 a.m. **Tax Incentives and Economic Development**
—Richard Anklam, President and Executive Director, New
Mexico Tax Research Institute
—Dr. Anthony Popp, Academic Department Head, Economics and
International Business, New Mexico State University
- 10:55 a.m. **Update on Current Tax Incentives**
—Dr. Kelly O'Donnell, Deputy Secretary, Economic Development
Department
—Jim Nunns, Tax Policy Director, Taxation and Revenue Department
(TRD)
—Norton Francis, Chief Economist, Legislative Finance Committee
(LFC)
- 12:00 noon **Lunch**
San Juan College Update
—Carol Spencer, President, San Juan College

- 1:00 p.m. **Dual Taxation**
—Jim Nunns, Tax Policy Director, TRD
—Amy Alderman, Attorney, Navajo Tax Commission, Navajo Nation
—Darrell Paiz, Supervisor, Revenue and Tax Office, Jicarilla Apache Nation
—Teresa I. Leger, Attorney, Nordhaus Law Firm for the Jicarilla Apache Nation
- 2:30 p.m. **Produced Water — Current Disposition and Status and Future Possibilities**
—Mark Fesmire, Director, Oil Conservation Division, Energy, Minerals and Natural Resources Department
—John Volkerding, Basin Disposal
- 3:30 p.m. **Oil and Gas Industry Update, the Water Dog Project and the Produced Water Options Task Force**
—Bill Carr, Co-Chair, New Mexico Oil and Gas Association (NMOGA)
—Deborah Seligman, Government Relations, NMOGA
- 4:30 p.m. **The New Mexico Oil and Gas Safe Site Program and Award**
—Butch Tongate, Bureau Chief, New Mexico Occupational Safety and Health Bureau, Environmental Protection Division, Department of Environment

5:00 p.m. **Recess**

Thursday, July 26

- 9:00 a.m. **Current Status of Air Service — Farmington Area**
—Mike Miller, City Manager, Farmington
- 10:15 a.m. **Consensus Revenue Estimate**
—Jan Goodwin, Secretary, TRD
—Laird Graiser, Chief Economist, Department of Finance and Administration (DFA)
—David Abbey, Director, LFC
—Bill Mueller, Chief Economist, Department of Transportation
- 12:00 noon **Working Lunch**
Coal Surtax, Review SB 220 (Vetoed)
—David Saliba, Manager, Four Corners Power Plant, Arizona Public Service Company
—Justin Jones, Governmental Relations, BHP-Billiton

- 12:45 p.m. **San Juan Regional Medical Center — Tax Policy Relating to Local Hospitals**
—Steve Altmiller, Chief Executive Officer, San Juan Regional Medical Center
—Mike Philips, Chief Financial Officer, San Juan Regional Medical Center
- 1:30 p.m. **Capital Projects Quarterly Update**
—Linda M. Kehoe, Principal Analyst, LFC
—Robert Apodaca, Director, Local Government Division, DFA
- 2:30 p.m. **Adjourn**